

**TIGARD WATER DISTRICT  
BOARD of COMMISSIONERS MEETING**  
*Serving the Unincorporated Area*

# **AGENDA**

Monday, June 27, 2005, 7:00 p.m.

1. Call to Order
2. Roll Call and Introductions
3. Approval of Minutes – May 23, 2005
4. Visitor's Comments
5. Budget Adoption Process for FY 2005-06
  - Public Hearing
  - Adopt Budget
  - Resolution 05-01
6. Long-Term Water Supply Update – Dennis Koellermeier
7. Intergovernmental Water Board Update – Norm Penner
8. Discussion to Provide Water Related Educational Information to Citizens
9. Non-Agenda Items
10. Set next meeting – July 25, 2005 at 7:00 p.m., Tigard Water Auditorium
11. Adjournment

***Executive Session:***

*The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (1)(d),(e), & (h) to discuss labor relations, real property transactions, and current and pending litigation issues. All discussions within this session are confidential; therefore, nothing from this meeting may be disclosed by those present. Representatives of the news media are allowed to attend this session, but must not disclose any information discussed during this session.*